

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 12 , 2006 - 11:00 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 7, 2006**

- 2 **ADDITIONS TO AGENDA**

- 3 11:00 AM **ROAD PROJECTS: (A) DENTON ROAD DETOUR AT FOLSOM; (B) YANKEE HILL ROAD BETWEEN 40TH AND 56TH; AND (C) 1ST STREET BETWEEN OLD CHENEY AND PIONEERS** - Don Thomas, County Engineer; Roger Figard, City Engineer

- 4 11:30 AM **PUBLIC DEFENDER MICROCOMPUTER REQUEST** - Dennis Keefe, Public Defender; Doug Thomas, Information Services Manager; Ken Kuszak, Microcomputer/Network Support Coordinator

- 5 12:00 PM **RACETRACK SPECIAL PERMIT** - Mike DeKalb, Planner; Kristy Mundt, Deputy County Attorney

- 6 12:30 PM **REQUEST FOR TEMPORARY EMPLOYEE** - Gary Chalupa, Veterans Affairs/General Assistance Director

- 7 **ACTION ITEMS**
 - a. Microcomputer Request C#2006319, \$237.43 from Adult Probation Budget for 17" Flat Screen Monitor

- 8 **CONSENT ITEMS**

- 9 **ADMINISTRATIVE OFFICER REPORT**
 - a. Correspondence from Malcolm Public Schools Superintendent Regarding Bluff Road
 - b. Request from Rural Fire Departments for Payment of Audit Costs (\$5,200)
 - c. Wireless Committee Representative (County Representative)
 - d. Audit Committee

- 10 **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Heier
- b. **Parks and Rec Advisory Board Meeting** - Stevens
- c. **Region V Governing Board Meeting** - Schorr
- d. **Railroad Transportation Safety District** - Schorr, Stevens, Workman
- e. **Monthly Meeting of Public Building Commission Reps and Mayor** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Public Building Commission Meeting** - Tuesday, September 12, 2006 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- b. **Air Pollution Advisory Board Meeting** - Tuesday, September 12, 2006 at 4:00 pm at Lincoln-Lancaster County Health Department, 3140 "N" Street, Room 1250 - Hudkins
- c. **Board of Health Meeting** - Tuesday, September 12, 2006 at 6:30 pm at 3119 "O" Street - Hudkins
- d. **Southeast NACO Conference** - Thursday, September 14, 2006 at Beatrice, NE - Workman, Heier, Hudkins
- e. **Information Services Policy Committee Meeting** - Thursday, September 14, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens
- f. **LIBA Budget Monitoring Meeting** - Tuesday, September 19, 2006 at 7:30 am at LIBA - Stevens
- g. **LPED Investor's Meeting** - Tuesday, September 19, 2006 at 8:00 am at the Chamber of Commerce - Schorr
- h. **County Management Team Meeting** - Thursday, September 21, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Juror Appreciation Proclamation Signing Ceremony** - Monday, September 18, 2006 at 12:00 Noon at 575 South 10th Street on the Courthouse Steps
- b. **CenterPointe's Annual Meeting and Luncheon** - Thursday, September 21, 2006 at 11:00 am at the Cornhusker Marriott Hotel, 333 South 13th Street
- c. **Cada, Froscheiser, Cada & Hoffman 2nd Annual Husker Tailgate Party** - Saturday, September 23, 2006 at 9:30 am until Game Time at 1024 "K" Street
- d. **LIBA Government Caucus Meeting** - Tuesday, September 26, 2006 at 11:45 am to 1:00 pm at the Steakhouse, 34th and Cornhusker Highway
- e. **Dentistry's Role in Catastrophic Events** - Friday, September 29, 2006 at 2:00 pm at UNL's College of Dentistry, Also Available Via Televideo
- f. **Sinclair Hille Tailgating Celebration** - Saturday, September 30, 2006, 3 Hours Before UNL Game at 700 "Q" Street
- g. **Downtown Lincoln Association Annual Meeting and Awards Luncheon** - Tuesday, October 24, 2006 at 11:45 am at the Embassy Suites Hotel Ballroom, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 19, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS